## **RESOLUTION 10-2-13**

## Resolution Authorizing Human Services DOT Grant Application

**WHEREAS**, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

**WHEREAS**, each grant must be matched and with a local share of not less than 20 percent of each county's allocation; and

**WHEREAS**, Green County's allocation of state aids for 2014 is \$89,626.00 (Eighty-nine thousand, six hundred twenty-six dollars), thus requiring a minimum local share of at least \$17,925.00 (Seventeen thousand, nine hundred twenty-five dollars); and

**WHEREAS**, the County considers the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

**NOW, THEREFORE, BE IT RESOLVED**, that the Green County Board of Supervisors, in legal session assembled, that the Board authorize the Green County Department of Human Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2014 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorize the obligation of at least \$17,925.00 (Seventeen thousand, nine hundred twenty-five dollars) in county funds in order to provide the required local match; and

**BE IT FURTHER RESOLVED**, that the Green County Board of Supervisors authorizes the Chair and Director of Human Services to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Green County, effective January 1, 2014.

## SIGNED: THE HUMAN SERVICES BOARD

Mary Alice Hart, Chair	Herb Hanson, Vice-Chair
Beth Luchsinger	Jerry Guth
Michael Furgal	Russ Torkelson
Gayl Christensen	Anita Huffman
Sandy Horn	
FISCAL NOTE: Provided for in the 2014 budget. MJD	<b>LEGAL NOTE</b> : Simple majority vote is required, pursuant to sec. 85.21, Wis. Stats. and

Trans. 1.01 et seq. BDB

Resolution 10-2-13 Page 2	
STATE OF WISCONSIN	) )SS
COUNTY OF GREEN	)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above is a true and correct copy of Resolution 10-2-13, adopted by the Board of Supervisors on November 12, 2013.

Dated at Monroe, Wisconsin, this 12<sup>th</sup> day of November, 2013.

Michael J. Doyle

Michael J. Doyle Green County Clerk